

The Grant County Fiscal Court met in Special Session on Tuesday, September 07, 2004, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

* * * * *

Magistrate Messer opened in prayer. Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman, Cable TV. Judge Link updated that this meeting had been changed from Monday night to Tuesday night due to the Labor Day Holiday, and this meant that Magistrate Patricia Conrad and County Attorney Edward Lorenz had other commitments and could not be here tonight. He then updated on the additions/deletions to the Agenda. The Reports of the Building Inspector and County Treasurer will be deleted from the Agenda and put on the next Agenda. He explained that the County Treasurer's wife had been ill and that she was going to have to make some big decisions regarding her health and that is why his report is not ready tonight.

* * * * *

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the August 16, 2004, meeting as presented

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Claims and transfers in the General Expense Fund, Road Fund, and Jail Fund for the month of September, 2004, along with the transfers needed to pay said claims. He asked if there were any questions about them. He explained that he had purchased some much needed equipment for the County Park and this claim was included in the General Fund Claims.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve

Claims No. 01-0207 thru 01-0267 in the amount of \$51,779.14 paid out of the General Expense Fund; Claims No. 02-0081 thru 02-0100 in the amount of \$15,887.28 paid out of the Road Fund, and Claims No. 03-1227 thru 03-1231 in the amount of \$12,693.65 paid out of the Jail Fund, for the month of September, 2004, along with the transfers to pay said claims, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented the Road Supervisor's Report for August. No action is required. He gave a general update on some of these roads that have been completed and others that they will be working on.

* * * * *

Judge Link updated that the Agenda called for a 25 MPH Speed Limit for both Latimer Lane and White Chapel Road and explained that he had taken a drive over these roads and felt that in some areas of the road that 25 MPH would be too fast, and he felt the speed should be set at 20 MPH for both roads and asked the Court for any discussion on changing the speed limit as proposed. The Court agreed. He then presented for a first reading Ordinance No. 36-2004-552 relating to the Establishment of a 20 MPH Speed Limit on Latimer Lane, along with the Notice to run in the local paper showing second reading to be on Monday, October 04, 2004, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 36-2004-552 relating to the Establishment of a 20 MPH Speed Limit on Latimer Lane, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for a first reading Ordinance No. 37-2004-553 relating to the Establishment of a 20 MPH Speed Limit on White Chapel Road, along with the Notice to run in the local paper

showing second reading to be on October 04, 2004, at 7:00 P.M., or as soon thereafter as possible if approved. They are as follows:

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the first reading of Ordinance No. 37-2004-553 relating to the Establishment of a 20 MPH Speed Limit on White Chapel Road, along with the Notice to run in the local paper, as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link presented for review and approval the Appointment of Patty Poor to serve as Grant County's representative on the Grant County Local Health Department Board beginning immediately and to expire on December 31, 2005. It is as follows: He explained that he felt someone from the Grant County District Extension Board should be on this Board. He updated on the "Get Up, Get Out, Get Fit Program" that the Health Departments are beginning in September to help people get more exercise and become fit, and the Extension Office gets money from UK towards this project, and Chris Ammerman with the Extension Board recommended Patty for this position.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointment of Patty Poor as Grant County's representative on the Grant County Local Health Department Board as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, September 13, 2004, at 5:30 P.M. and that the next meeting of the Fiscal Court will be on Monday, September 20, 2004, at 7:00 P.M.

* * * * *

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to Adjourn

until Monday, September 20, 2004, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Absent; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

* * * * *

GRANT COUNTY JUDGE/EXECUTIVE